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COME SURE GROUP (HOLDINGS) LIMITED

錦勝集團（控股）有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00794)

PROFIT WARNING

This announcement is made by Come Sure Group (Holdings) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

PROFIT WARNING

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the Group’s latest unaudited consolidated management accounts for the year ended 31 March 2022 and based on the information currently available to the Board, the Group is expected to record a net loss before taxation of approximately HK\$36.8 million for the year ended 31 March 2022 (2021: net profit before taxation of approximately HK\$28.5 million), whilst the revenue for the year ended 31 March 2022 is expected to remain relatively stable when compared to that for the corresponding period in 2021.

* *for identification purposes only*

Based on the information currently available to the Board, the decrease in net profit before taxation were mainly attributable to the following reasons:

- (i) the increase in depreciation for the year ended 31 March 2022 for (a) property, plant and equipment arising from the Group's newly established factories in Dongguan city to enhance the Group's production capacity and efficiency and (b) right-of-use assets arising from the lease contracts for the Group's factories in Shenzhen city and Dongguan city with fixed term up to 20 years, all of which commenced in late 2020; and
- (ii) the increase in other operating expenses for the year ended 31 March 2022 due to one-off evacuation and relocation expenses arising from the early termination of lease agreements entered by the Group.

As at the date of this announcement, the Company is still in the process of finalising the financial results of the Group for the year ended 31 March 2022 (the “**2022 Annual Results**”). The information contained in this announcement is only based on the Board's preliminary assessment of the latest unaudited consolidated management accounts of the Group and the information currently available, which are subject to finalisation and other potential adjustments (if any), and have not been confirmed or reviewed by the audit committee nor the auditors of the Company. Further details of the 2022 Annual Results will be disclosed in the annual results announcement of the Company, which is expected to be published by the end of June 2022.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Come Sure Group (Holdings) Limited
CHONG Kam Chau
Chairman

Hong Kong, 10 June 2022

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. CHONG Kam Chau, Mr. CHONG Wa Pan and Mr. CHONG Wa Ching; and three independent non-executive Directors, namely Mr. CHAU On Ta Yuen, Ms. TSUI Pui Man and Mr. LAW Tze Lun.